

Council meeting draft agenda

Tuesday, February 25, 2020

2:00 PM

Metro Regional Center, Council chamber

Revised 2/24

1. Call to Order and Roll Call

2. Public Communication

3. Ordinances

- 3.1 Ordinance No. 20-1442, For the Purpose of Seeking Voter
Approval of a Personal Income Tax and Business Profits
Tax for Supportive Housing Services

[ORD 20-1442](#)

- 3.1.1 Public Hearing on Ordinance No. 20-1442

4. Resolutions

- 4.1 Resolution No. 20-5083, For the Purpose of Referring to
Metro Area Voters a Ballot Measure Authorizing a
Personal Income Tax and Business Profits Tax to Provide
Funding for Supportive Housing Services

[RES 20-5083](#)

- 4.2 Resolution No. 20-5085, For the Purpose of Recognizing
the HereTogether Framework for Supportive Housing
Services and Directing the Development of a Work Plan

[RES 20-5085](#)

5. Consent Agenda

- 5.1 Consideration of the Council Meeting Minutes for
February 06, 2020

[20-5377](#)

- 5.2 Consideration of the Council Meeting Minutes for
February 20, 2020

[20-5376](#)

- 5.3 Resolution No. 20-5081, For the Purpose of Confirming
the Appointment of Thomas Egleston to the Regional
Waste Advisory Committee

[RES 20-5081](#)

- 5.4 Resolution No. 20-5080, For the Purpose of Confirming
the Appointment of Additional Members to the
Transportation Funding Task Force

[RES 20-5080](#)

- 5.5 Resolution No. 20-5062, For the Purpose of Amending the FY2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Mobility Policy Update Project [RES 20-5062](#)
- 5.6 Resolution No. 20-5079, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Veris Industries-Schneider Electric for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon [RES 20-5079](#)
- 5.7 Resolution No. 20-5076, For the Purpose of Adding a New Project to the 2018-2021 Metropolitan Transportation Improvement Program (MTIP) Supporting Project Development Activities for TriMet's New Southwest Corridor Light Rail Project (FB20-08-FEB) [RES 20-5076](#)

6. Chief Operating Officer Communication

- 6.1 2019 Compliance Report [20-5374](#)

7. Councilor Communication

8. Adjourn